



FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

4:30 PM Open Session

FHS Room C 4/5

379 Twelfth Street, Fortuna, CA 95540

Committee Meeting March 15, 2016 MINUTES

1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 4:30 PM

The meeting was called to order at 4:31 pm by Chairperson Trina Pockett. Committee members present: Trina Pockett, Dave Reed, Doug Edgmon, Joy Crotty and Dave Settle. Absent: Erin Dunn. District staff present: Superintendent Glen Senestraro and Business Manager Corey Weber.

1.1 Call to Order

1.2 Welcome by Chair: Trina Pockett

Vice-Chair: Dave Reed

Members: Joy Crotty, Erin Dunn, Doug Edgmon and Dave Settle

2.0 Approval of May 26, 2015 Meeting Minutes (Edgmon/Reed) – Unanimous

3.0 Items for Report, Discussion, and Possible Action

3.1 Report, Discussion and Possible Action to review bond expenditures – Report by Corey Weber: Mr. Weber reviewed the expenditure report and fielded questions.

3.2 Report, Discussion and Possible Action to review the Bond Performance Audit – Report by Corey Weber: Mr. Weber reviewed the audit and answered committee member questions.

3.3 Report, Discussion and Possible Action to approve the Annual Report to the FUHSD Board of Trustees for Fiscal Year ending June 30, 2015 – Report by Glen Senestraro: Mr. Senestraro reviewed the Annual Report with the committee members. The committee members discussed the website and annual report. The report was approved (Settle/Crotty) by a unanimous vote. Mr. Reed and Ms. Pockett will represent the committee at the April 2016 FUHSD Board Meeting.

3.4 Report and Discussion on topics on the April 2016 FUHSD Board of Trustees Agenda – Report by Glen Senestraro: Mr. Senestraro reviewed the topics to be discussed at the April 2016 FUHSD Board Meeting: construction delivery method, local involvement in process and the structural importance factor.

4.0 Adjournment – 5:26 pm

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (707) 725-4461 or district@fuhsdistrict.org. Notification by Friday noon preceding the meeting will enable the District to make reasonable arrangements to ensure

accessibility to this meeting.

Written materials distributed to the FUHSD Board of Education within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Superintendent's Office 379 Twelfth Street, Fortuna, CA 95540.

NOTICE: Any writing, not exempt from public disclosure under Government code Section 6253.5, 6256, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open regular meeting of the board is available for public inspection at the Superintendent's office.

Glen Senestraro, Superintendent
Fortuna Union High School District

Trina Pockett, Chair
Bond Oversight Committee